



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

REGULAR CC/RDA MEETING

**Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, OCTOBER 8, 2003

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Introduction of New Employees:
John Schiller and Arsy Aranda - Dispatchers
2. Renovation of Century Park.
3. Presentation of Quarterly Reports for the Following Service Organizations:
 - Cathedral City Chamber of Commerce
 - Cathedral City Senior Center
4. Date Palm/I-10 Interchange Project Status Report.
5. Request for CMAQ Phase Five Funding Reassignment.
6. Review of October 8, 2003, City Council/Redevelopment Agency Board Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

CC/RDA MEETING AGENDA
OCTOBER 8, 2003
PAGE 2

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).
Number of Potential Cases: 1
2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Name of Debtor: Leisure Services Corporation
Name of Creditor: City of Cathedral City
Case No.: United States Bankruptcy Court- District of Nevada BK-N 03-52303
4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Name of Debtor: Leisure Services Corporation
Name of Creditor: City of Cathedral City
Case No.: United States Bankruptcy Court - District of Nevada BK-N 03-52301
5. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.
Agency Designated Representative: City Manager
Employee Organizations: 1) Cathedral City Public Safety Management Association (CCPSMA); 2) Cathedral City Firefighters Association (CCFFA); 3) Cathedral City Police Officers' Association (CCPOA)
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Title of Position: City Manager
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Drive and West of Bankside
APN #s 687-040-047; 687-040-018; 687-085-004; 687-085-005; 687-085-006; 687-092-001, and 687-092-002
Negotiating Parties: Redevelopment Agency & Glory to God Ministries
Property Owner: Glory to God Ministries
Under Negotiation: Acquisition of Property

CC/RDA MEETING AGENDA
OCTOBER 8, 2003
PAGE 3

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Southwest Corner of Santoro Road & Tortuga Road
APN# 670-060-024
Negotiating Parties: Redevelopment Agency & Ted Toro
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Avenida Lalo Guerrero
APN# 687-170-007
Negotiating Parties: Redevelopment Agency & Laguna Pacific
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Corner of Monty Hall and Buddy Rogers
APN# 687-180-005
Negotiating Parties: Redevelopment Agency and Tri- Millenium, Southern California Housing Development Corporation and Destination Properties, LLC
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Jones Road and Cree Road
APN# 681-310-010
Negotiating Parties: Redevelopment Agency and Marie's Mobile Home Park
Property Owner: Marie's Mobile Home Park
Under Negotiation: Acquisition of Property
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Side of East Palm Canyon Drive East of Buddy Rogers Drive and West of Van Fleet Avenue, North of North A Street and Parcels North of B Street
Negotiating Parties: Redevelopment Agency & Tri-Millenium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Project Update - Apartments and Commercial Development encompassing 5.49 Acres of Agency Owned Property
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E
Negotiating Parties: Redevelopment Agency & Tri-Millenium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Project Update

**CC/RDA MEETING AGENDA
OCTOBER 8, 2003
PAGE 4**

MINUTES

Approval/Correction of Minutes from the regularly scheduled City Council/RDA Board Meeting held on Wednesday, September 24, 2003.

PRESENTATIONS AND PROCLAMATIONS

- " Introduction of Police Officer David Paveloff and Dispatcher Kathy Leggett.
- " Proclamation Declaring October 5th - 11th, Fire Prevention Week in the City of Cathedral City.
- " Proclamation of Appreciation to Bill Beck Owner of the Red Tomato Restaurant for his Service to the Community.

CONSENT AGENDA

1. Receive and File Claims and Demands in the aggregate sum of \$ 5,800,777,20 for the month of August, 2003.
2. Accept and File Quarterly Reports presented by the following Service Organizations:
 - " Cathedral City Chamber of Commerce
 - " Cathedral City Senior Center
3. Approval of Amendment to Extend Lease with County of Riverside for Cathedral City Use of Old Library Building Located at 68707 Highway 111 in Cathedral City.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

4. Proposed Resolution of the City Council for the City of Cathedral City Approving an Owner Participation Agreement (OPA) between the Redevelopment Agency of the City of Cathedral City and Glory to God Ministries.
5. Extension of the Existing Agreement with RBF Consulting to Provide Design Analysis, Construction Plans, Specifications, and Cost Estimates for the Construction of Drainage Improvements in the Cove Area of Cathedral City.
6. Authorization for Staff to Execute a Professional Services Agreement with David Evans and Associates, Inc., to Provide Environmental Documents and the Plans, Specifications and Estimates (PS & E) for the Ventura Road/Morongito Creek Boulevard Reduction Improvements Project.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **October 22, 2003.**

**CC/RDA MEETING AGENDA
OCTOBER 8, 2003
PAGE 5**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City